

VETERANS MEMORIAL COMMITTEE

MEETING MINUTES

April 20, 2011

Members present: Chair Kurt Minnich, Mr. Keith Marston, Mr. Clarence Bouchat, Ms. Deb Snyder, Mr. Byrd Troutman, Ms. Jenny Printy, and Mr. Dennis Sheppard

Supervisor: Chairman Vince DiFilippo

Staff: Terri A. Martini, Assistant Township Manager

Guest: Ms. Liz DiFilippo, Mrs. Mary Jane Troutman

Chair Minnich called the meeting to order at 7:00 pm, and reviewed the agenda, commenting that the communications process for brick purchases was working very well.

Mrs. Mary Jane Troutman reported her progress on the distribution of posters and solicitation of auction items. The committee requested that an appreciation letter to Fast Signs for the Dinner Auction banner be sent. Members also discussed forwarding descriptions of the donation bundles to Clarence Bouchat. Ms. DiFilippo requested assistance in stating the value of various items. Discussion ensued on descriptions of items, marketing specific items to collectors, establishing a kids auction table and the process of conducting the auction.

Volunteers include Teddy Printy, Rosalyn and Dan Mallay, Jessica Printy, Dave Thumma, Clary Johnston and Jenn Silva.

Keith Marston turned in cash for the tickets he sold.

Clarence Bouchat provided a markup of the Auction rules.

Pennsy planned to park the "Memorial" mixer at the New Kingstown Fire Company site for the dinner/auction.

Contact would be made with Jim Hall to finalize plans for food and desserts.

The construction bids received were: R. J. Potteiger at \$235,145; UHRIG at \$247,000; and A. P. Williams at \$275,000. The Committee voted unanimously to reject the bids and rebid the entire job. The architect would solicit companies from metal fabrication prior to the rebid in order to reduce total costs.

A report on the Oral History Program and speakers for the dinner program was provided.

Samples of the markers were displayed and a consensus was reached on the most eye catching design. The committee recommended forwarding the landscaping information to the Vo-Tech.

Upcoming marketing opportunities include:

Armed Forces Day – May 21

Jubilee Day

New Kingstown Festival

Silver Spring Fire Company Chicken Bar-B-Que

There being no additional business, the meeting adjourned at 8:50 pm.